

Village of Millbrook Board of Trustees Re-Organizational Meeting
Village Hall- 35 Merritt Ave
Meeting Minutes - [Video Link](#)

January 7, 2026

- I. **Call to order:** Mayor Doro called the meeting to order at 6 PM and led the Pledge of allegiance.
Roll Call: Mayor Doro, Deputy Mayor Murphy, Trustee Bucklin, Trustee Mawson, Trustee Briggs and Clerk Witt.
- II. **Oath of Office:** Clerk Witt administered Oath of Office to Ted Briggs for Village Trustee on the Board of Trustees (1-year term) and to Mark Vila for ZBA Chair.
- III. **Re-Organizational Meeting- 2026 Appointments:**

Department	Name	Reappointment Date
Planning Board	Doug Dundas	12/31/2029
Zoning Board of Appeals	Mark Vila	12/31/2030
Board of Trustees- Deputy Mayor	Trustee Murphy	n/a
Shade Tree Committee	Trustee Bucklin (Chair), Kevin McGrane (Vice Chair), Eldar Shuminov (Secretary), Cecelia Collopy (Member)	12/31/2028

Motion made by Deputy Mayor Murphy to accept the appointments listed above, seconded by Trustee Briggs and all were in favor.

Oath of office for all appointments who were not present to be done later with Clerk Witt.

Town of Washington (TOW): TOW Public Works Dept.: Additional snow removal and Highway support.

Village of Rhinebeck: Agreement signed December 2024 for a Shared Services Agreement for Justin Noyes as Deputy Building Inspector/ Planning and Zoning Secretary/ Fire Inspector/ Zoning Enforcement. Agreement to be signed annually.

Official Newspaper: Poughkeepsie Journal- Daily
~~Millerton News Weekly~~ REMOVED 2026

Official Depository: Bank of Millbrook
RESOLUTION

WHEREAS The Board of Trustees has determined that Village Law 4-412(3) (2) requires the designation of banks or trust companies for the deposit of village monies;

NOW THEREFORE BE IT RESOLVED:

That the board of trustees designates the Bank of Millbrook as the depository of all moneys received by the village treasurer, clerk, receiver of taxes, and water and sewer bill managers. This resolution is effective immediately.

Designation of Meetings: The Board of Trustees shall meet the second and fourth (if needed) Wednesday of each month, 6 PM, at the Village Hall, Millbrook Firehouse (if needed) or via ZOOM/Virtual Meeting (if needed). Special Meetings may be called by the Mayor or two trustees acting together. Notification to

board members should be given through personal contact by the village clerk to ensure adequate notification is provided. For meetings scheduled with less than one-week advance notice, the village clerk must notify the news media to the extent practicable, preferably by e-mail to the Poughkeepsie Journal. Notice shall also be posted at Village Hall, Village website, email sent through BlackBoard and/or Village website notification system, Town of Washington Town Hall, Millbrook Library, and Millbrook Post Office. For special meetings with more than one week notice the news media must be contacted as above with at least 72 hours' notice and notices shall be posted at the above listed locations with at least 72 hours' notice. Meetings may be cancelled by the mayor following the notification procedures listed above. Persons scheduled to be on the agenda of a cancelled meeting shall also be notified to the extent practicable by the village clerk.

Rules of Procedure: The Mayor presides at all Board of Trustees meetings. In the Mayor's absence, the Deputy Mayor presides. In their absence, the Trustee with the most years of service will preside. The first meeting of month is designated as the "Business Meeting" and will include departmental reports. Minutes will be taken by the village clerk. They must include attendance, a record of communication presented to the board for consideration, all reports presented, and the outcome of voting. Minutes must also contain time of adjournment and the signature of the clerk.

Each member of the Board of Trustees has one vote. The mayor may vote on any item but must vote in the case of a tie. A vote taken upon any question will be taken by "yea" or "aye" and "nay".

The agenda will be prepared by the Mayor, and trustees may add agenda items before or during the course of a meeting with a motion and a second. The agenda will be prepared no later than by the Monday before the meeting and will be posted on the website that Monday.

Motions may be made by any member of the board and require a second in order to be considered for a vote.

As per State guidelines in-person public participation will be at all village meetings as an agenda item as well as at the mayor's discretion. Speakers must be recognized by the presiding officer and must observe the commonly accepted rules of courtesy, decorum, dignity, and good taste.

The rules of procedure may be reviewed and amended as needed throughout the course of the year.

Amendments require a majority vote from the Board.

Advance Notice of Claims:

RESOLUTION

WHEREAS the Board of Trustees has determined to authorize payment in advance of audit claims for public utility services, postage, public utilities (electric, cable/ internet/ phone, garbage, oil/propane, gas/diesel), medical/ dental premiums, copier lease, cellphone, credit card, and monthly ambulance coverage.

WHEREAS all such claims shall be presented at the next regular meeting for audit, and

WHEREAS the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount the board of trustees disallow

NOW THEREFORE BE IT RESOLVED:

That the Board of Trustees authorizes payment in advance of audit of claims for postage, public utilities (electric, cable/ internet/ phone, garbage, oil/propane, gas/diesel), medical/ dental premiums, copier lease, cellphone, credit card, and monthly ambulance coverage and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees. This resolution shall take place immediately.

All vendors must receive authority from the Mayor or Deputy Mayor if any work performed on behalf of the Village will result in additional labor charges. In addition, invoices for chemicals and materials purchased on behalf of the municipality must include the original invoices and item pricing.

Mileage Allowance

RESOLUTION

WHEREAS the board of trustees has determined to pay a fixed rate for mileage as reimbursement to village officers and employees who use their personal vehicles while performing their official duties;

NOW THEREFORE BE IT RESOLVED:

That the board of trustees will approve reimbursements to such officers and employees at the IRS current standard rate per mile. This resolution shall start immediately.

Attendance at School and Conferences

Attendance by any trustee or village official at annual training and conferences must be approved in advance by the board of trustees on an individual basis with as much notice for consideration as possible.

Webinars/ Virtual Trainings are considered and recognized acceptable forms of training.

Motion made by Deputy Mayor Murphy, seconded by Trustee Bucklin and all were in favor to accept the Resolutions and general procedures listed above.

Polices- All Policies are posted on the Website: [VOM Policies](#)

Breach Policy: see attached – On Website

~~**Civilian Complaint Procedure:** see attached – On Website~~ **REMOVED 2025**

Credit Card Policy: see attached- Adopted 2019- On Website

Computer Backup Policy: see attached- On Website

Official Undertaking: see attached – On Website

Procurement Policy & Quote Form: see attached- Updated Nov 2025- On Website

Health Emergency Plan: See attached- On Website (COVID-3/10/2021)

Shade Tree Commission By-Laws: see attached- On Website

Employee Handbook: see attached- On Website. Once the Board adopts and approves the Police policies through Lexipol, the Police Department will have their own Employee Handbook to adhere to.

Electronic Devices and Information Technology (IT) Policies: see attached- On Website

Violence in the Workplace Policy: to be completed annually by all staff and Board members. - On Website

Sexual Harassment Training: to be completed annually by all staff and Board members. Resolution was adopted 10/09/2018. Policy is on website.

Code of Ethics: Conflict of Interest Forms are to be filled out annually by all members of the Board. Mayor Doro asks the Board to fill out the Conflicts of Interest form and return the form to the Clerk.

Fund Balance Policy: Introduced and Approved in 2024- On Website

Motion made by Trustee Bucklin to accept the above-mentioned Policies, seconded by Trustee Mawson and all were in favor.

Committees: (For the complete policy on each Committee please visit the Village website)

Code of Ethics: The Board of Ethics shall have the powers and duties prescribed by Article 18 of the General Municipal Law and any Code of Ethics adopted pursuant to such article under the rules and regulations as the Board may prescribe. In addition, the Board of Ethics may make recommendations with respect to the drafting and adoption of a Code of Ethics or amendments thereto upon request of the Board of Trustees.

Members: Trustee Bucklin, Rev. Calkins (Resident), and John Dux (Resident)

Community Review Board- Removed by Resolution 2025-011

Shade Tree Commission: The general responsibilities of the Shade Tree Commission Members are to serve in an advisory capacity to the Village Board, to assist the Village Highway Superintendent in management of the tree inventory, to plan and conduct Arbor Day activities and to participate in special projects such as tree plantings.

Members- Trustee Bucklin (Chair), Kevin McGrane (Vice Chair), Eldar Shuminov (Secretary), Cecilia Collopy

(member). Highway Supervisor (DPW Kelly) to be heavily involved in matters concerning trees- especially with tree removals- and will be available to assist when necessary.

Motion made by Trustee Bucklin to acknowledge the above-mentioned Committees and the Committee Members, seconded by Trustee Briggs and all were in favor.

Fees:

Building Department Fees: The fee schedule for the Building Department- approved Jan 2024- amended March 2025 (On website with building permit application)

Short Term Rentals (STR): Applications are valid for two (2) years. Online application submissions receive a 10% discount for year one (1).

Year one (1): \$500 includes fire inspection (\$450 w/online application submission)

First time applicant fee is due with application submission

Year two (2): \$500 + \$150 fire inspection fee (\$650)

Fee is within 365 days of approved application

Please submit a check, made payable to Village of Millbrook, in the amount of \$450 with application. Year 2 payment, in the amount of \$650, is due within 365 days of approved application.

Village of Millbrook Water and Sewer Rates: *(Water Rates updated during the 2023/24 Budget Meeting Public Hearing. Sewer Rates updated- Resolution 2021-001- updated by Resolution 2024-005)* VRI is designated as the Water Superintendent, Superintendent of Sewers and whenever referenced in the village code.

Meter Fee: \$25/ quarter (updated 2025)

Village Residents: \$7.50 for water and \$11.50 (updated 2025) for sewer.

Town Residents: \$10.86 for water and \$11.50 (updated 2025) for sewer.

(Rates are per 1000 gallons of consumption)

Unmetered Sewer Customers: The Board approved a \$12.15/quarter increase (total bill- \$68.85/quarter) starting with the July 2023 bill, and an additional \$12.15/quarter increase (total bill- \$81/quarter) starting with the July 2024 bill.

Sewer Benefit Assessment (SBA): \$70,150 split between all properties connected to the Sewer system. SBA amounts reviewed and determined annually during Budget time.

Town SBA: \$11,500

Water and Sewer Connections: *(Adopted by Resolution 2021-013-Amended 01.11.2023)*

1) Application fees for Village and Town:

- Water: \$500 and \$500 bond
- Sewer: \$500 and \$500 bond

2) Escrow of \$5000 to cover Village-related and VRI-related inspection fees, engineering fees and administrative fees (amounts TBD). Each application requires a stamped Dutchess County Health Department (DCHD) approved site plan.

Filming Fee: Fees will be based on the scope of project.

Violation Fees: Brush Pick-up- Fees determined on site by the Public Works Supervisor.

Leaf Pick-up- Fees determined on site by the Public Works Supervisor.

Motion made by Deputy Mayor Murphy to accept and implement the abovementioned fees, seconded by Trustee Mawson and all were in favor.

Closing Fiscal Year: Mayor Doro noted that all invoices to be honored and paid by July 2026 for the fiscal year 2025/2026 to close the year sooner and get the AFR completed in a timelier manner.

List of All Paid Village Employees (as of 1/1/2026)

Full name	Most recent hire date	Position
Doro, Peter	01/01/2025	Mayor- Elected
Murphy, Patrick W	01/24/2023	Trustee- Elected
Bucklin, Julia	01/01/2025	Trustee- Elected
Mawson, Shannon	01/01/2025	Trustee- Elected
Brigg, Theodore	01/01/2026	Trustee-Elected (1 year)
Bertha, Nicole M	3/13/2017 - 9 years	Deputy Village Clerk
McLaughlin, Karen P	4/1/2020- 6 years	Senior Account Clerk
Witt, Sarah J	8/1/2011- 15 years	Village Clerk/Treasurer
Buonocore, Darrin S	7/8/2011- 15 years	Laborer- DPW
Kelly, Ethan	10/22/2024- 2 year	Laborer- DPW
Horton, Geoffrey	1/20/1999- 27 years	Laborer- DPW
Dworkin, Keith	1/1/2024- 2 years	Police Chief
DelGiudice, Joseph A	7/11/2017- 9 years	Police Officer
Lyman Jr, Richard B	12/13/2022- 3 years	Police Officer
Naughton, William J	6/29/2000- 26 years	Police Officer
Roman, Kenneth	10/25/2024- 2 years	Police Officer
LaSorsa, Alyssa	3/19/2025-1 year	Police Officer
Morrone, Anthony	6/26/2025- 1 year	Police Officer
Vacancy		Police Officer
McLaughlin, Kenneth W	1/1/2008-18 years	Village Bldg Insp-Zoning Admin
Hurst, Matthew	11/1/2003- 23 years	Laborer- Per Diem (Snow)

IV. 2026 Potential Projects:

- 1) CDBG Sidewalk Repair Project (ongoing)
- 2) WWTP Upgrade Project (ongoing)
- 3) Village Hall Restoration/ Upgrades- specific projects TBD
- 4) Village Hall Gym plan
- 5) Community Garden

V. Administrative Business:

Resolution 2026-001 WTP BAN 1 \$550K Renewal

Motion made by Mayor Doro, seconded by Trustee Mawson and by Roll Call vote- 5 Aye, 0 Nays.

Resolution 2026-002 WTP BAN 2 \$200K Renewal

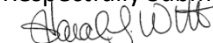
Motion made by Trustee Bucklin, seconded by Deputy Mayor Murphy and by Roll Call vote- 5 Aye, 0 Nays.

VI. Executive Session & Adjournment- Motion made by Mayor Doro to enter executive session at 6:36 PM, seconded by Deputy Mayor Murphy and all were in favor. No motions or votes were made during executive session. Motion to exit executive session at 7:12 PM made by Mayor Doro, seconded by Trustee Bucklin and all were in favor. Motion to adjourn at 7:12 PM made by Mayor Doro seconded by Trustee Briggs and all were in favor.

VII. Next Meeting: Wednesday, January 14, 2026- Business Meeting

Adjournment:

Respectfully Submitted by:



Sarah J. Witt Village Clerk/Treasurer

BOND ANTICIPATION RENEWAL NOTE RESOLUTION, dated January 7,2026

Authorizing the issuance of a \$550,000.00 Bond Anticipation Renewal Note of the Village of Millbrook pursuant to the Local Finance Law, for the purpose of financing the “Improvement and Upgrade of the Water System-Capital Improvement Plant in and for the Village of Millbrook.”

WHEREAS, the Village Board of the Village of Millbrook, at its meeting on May 22, 2018, adopted a resolution effective as of June 22, 2018, authorizing the issuance of serial bonds in the amount of \$1,500,000.00 for the purpose of financing the Improvement and Upgrade of the Water System-Capital Improvement Plant in and for the Village of Millbrook, and

WHEREAS, the Village Board of the Village of Millbrook, at its meeting on December 17, 2018, adopted a resolution authorizing the issuance of a bond anticipation note, in anticipation of the sale of the aforesaid bonds, in the amount of \$550,000.00 and other matters in connection therewith, and

WHEREAS, the Village Board of the Village of Millbrook, at its meeting on December 17, 2019, adopted a resolution authorizing the issuance of a bond anticipation renewal note, in anticipation of the sale of the aforesaid bonds, in the amount of \$550,000.00 and other matters in connection therewith, and

WHEREAS, the Village Board of the Village of Millbrook, at its meeting on December 10, 2020, adopted a resolution authorizing the issuance of a bond anticipation renewal note, in anticipation of the sale of the aforesaid bonds, in the amount of \$550,000.00 and other matters in connection therewith, and

WHEREAS, the Village Board of the Village of Millbrook, at its meeting on November 10, 2020, adopted a resolution authorizing the issuance of a bond anticipation note, in anticipation of the sale of the aforesaid bonds, in the amount of \$200,000.00 and other matters in connection therewith, and

WHEREAS, the Village Board of the Village of Millbrook, at its meeting on November 10, 2021, adopted a resolution authorizing the issuance of a bond anticipation renewal note, in anticipation of the sale of the aforesaid bonds, in the amount of \$550,000.00 and other matters in connection therewith, and

WHEREAS, the Village Board of the Village of Millbrook, at its meeting on November 10, 2021, adopted a resolution authorizing the issuance of a bond anticipation renewal note, in anticipation of the sale of the aforesaid bonds, in the amount of \$200,000.00 and other matters in connection therewith, and

WHEREAS, the Village Board of the Village of Millbrook, at its meeting on December 14, 2022, adopted a resolution authorizing the issuance of a bond anticipation renewal note, in anticipation of the sale of the aforesaid bonds, in the amount of \$550,000.00 and other matters in connection therewith, and

WHEREAS, the Village Board of the Village of Millbrook, at its meeting on December 14, 2022, adopted a resolution authorizing the issuance of a bond anticipation renewal note, in anticipation of the sale of the aforesaid bonds, in the amount of \$200,000.00 and other matters in connection therewith, and

WHEREAS, the Village Board of the Village of Millbrook, at its meeting on December 13, 2023, adopted a resolution authorizing the issuance of a bond anticipation renewal note, in anticipation of the sale of the aforesaid bonds, in the amount of \$550,000.00 and other matters in connection therewith, and

WHEREAS, the Village Board of the Village of Millbrook, at its meeting on December 13, 2023, adopted a resolution authorizing the issuance of a bond anticipation renewal note, in anticipation of the sale of the aforesaid bonds, in the amount of \$200,000.00 and other matters in connection therewith, and

WHEREAS, the Village Board of the Village of Millbrook, at its meeting on December 17, 2024, adopted a resolution authorizing the issuance of a bond anticipation renewal note, in anticipation of the sale of the aforesaid bonds, in the amount of \$550,000.00 and other matters in connection therewith, and

WHEREAS, the Village Board of the Village of Millbrook, at its meeting on December 17, 2024, adopted a resolution authorizing the issuance of a bond anticipation renewal note, in anticipation of the sale of the aforesaid bonds, in the amount of \$200,000.00 and other matters in connection therewith, and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Millbrook as follows:

Section 1. The Village of Millbrook shall issue a Bond Anticipation Renewal Note in the principal amount of \$550,000.00 pursuant to the Local Finance Law in order to finance the specific object or purpose hereinafter described, in anticipation of the issuance of serial bonds authorized by the Bond Resolution of the Village of Millbrook dated May 22, 2018.

Section 2. The specific object or purpose for which the obligations are to be issued is financing the Improvement and Upgrade of the Water System-Capital Improvement Plant in and for the Village of Millbrook.

Section 3. As required by the Local Finance Law, it is hereby stated that:

- a) This is a renewal Bond Anticipation Note. The original Bond Anticipation Note was issued December 17, 2018, in the amount of \$550,000.00. That note was retired at maturity and replaced with a \$550,000.00 renewal Bond Anticipation Note on December 17, 2019. That note was retired at maturity and replaced with a \$550,000.00 renewal Bond Anticipation Note on December 17, 2020. That note was retired at maturity and replaced with a \$550,000 renewal Bond Anticipation Note on December 17, 2021. That note was retired at maturity and replaced with a \$550,000 renewal Bond Anticipation Note on December 17, 2022. That note was retired at maturity and replaced with a \$550,000 renewal Bond Anticipation Note on December 17, 2023. That note was retired at maturity and replaced with a \$550,000 renewal Bond Anticipation Note on December 17, 2024. That Note will be retired at maturity and replaced with the \$550,000.00 Bond Anticipation Renewal Note authorized by this resolution.
- b) Said bond anticipation renewal note will mature on December 17, 2026.
- c) Such notes are not issued in anticipation of bonds for an assessable improvement.

Section 4. The power to prescribe the terms, forms and contents of said bond anticipation renewal note, subject to the provisions of this resolution, and to sell and deliver said bond anticipation renewal note, is hereby delegated to Sarah J. Witt, Treasurer of the Village of Millbrook. The Treasurer of the Village of Millbrook is hereby directed to sign any bond anticipation renewal note issued pursuant to this resolution, and the Deputy Village Clerk is hereby directed to attest to said signature and to affix to such notes the corporate seal of the Village of Millbrook.

Section 5. The faith and credit of the Village of Millbrook are hereby pledged for the payment of the principal of and interest of the Bond Anticipation Renewal Note.

Section 6. This resolution shall take effect immediately.

The Question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Doro

Aye

Deputy Mayor Murphy

Aye

Trustee Bucklin

Aye

Trustee Mawson

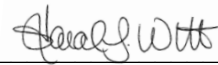
Aye

Trustee Briggs

Aye

The resolution was thereupon duly adopted.

DATED: Millbrook, New York
January 7, 2026



SARAH J. WITT, VILLAGE CLERK
Village of Millbrook

BOND ANTICIPATION RENEWAL NOTE RESOLUTION, dated January 7,2026

Authorizing the issuance of a \$200,000.00 Bond Anticipation Renewal Note of the Village of Millbrook pursuant to the Local Finance Law, for the purpose of financing the “Improvement and Upgrade of the Water System-Capital Improvement Plant in and for the Village of Millbrook.”

WHEREAS, the Village Board of the Village of Millbrook, at its meeting on May 22, 2018, adopted a resolution effective as of June 22, 2018, authorizing the issuance of serial bonds in the amount of \$1,500,000.00 for the purpose of financing the Improvement and Upgrade of the Water System-Capital Improvement Plant in and for the Village of Millbrook, and

WHEREAS, the Village Board of the Village of Millbrook, at its meeting on December 17, 2018, adopted a resolution authorizing the issuance of a bond anticipation note, in anticipation of the sale of the aforesaid bonds, in the amount of \$550,000.00 and other matters in connection therewith, and

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WHEREAS, the Village Board of the Village of Millbrook, at its meeting on November 10, 2020, adopted a resolution authorizing the issuance of a bond anticipation note, in anticipation of the sale of the aforesaid bonds, in the amount of \$200,000.00 and other matters in connection therewith, and

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WHEREAS, the Village Board of the Village of Millbrook, at its meeting on November 10, 2021, adopted a resolution authorizing the issuance of a bond anticipation renewal note, in anticipation of the sale of the aforesaid bonds, in the amount of \$200,000.00 and other matters in connection therewith, and

WHEREAS, the Village Board of the Village of Millbrook, at its meeting on December 14, 2022, adopted a resolution authorizing the issuance of a bond anticipation renewal note, in anticipation of the sale of the aforesaid bonds, in the amount of \$550,000.00 and other matters in connection therewith, and

WHEREAS, the Village Board of the Village of Millbrook, at its meeting on December 14, 2022, adopted a resolution authorizing the issuance of a bond anticipation renewal note, in anticipation of the sale of the aforesaid bonds, in the amount of \$200,000.00 and other matters in connection therewith, and

WHEREAS, the Village Board of the Village of Millbrook, at its meeting on December 13, 2023, adopted a resolution authorizing the issuance of a bond anticipation renewal note, in anticipation of the sale of the aforesaid bonds, in the amount of \$550,000.00 and other matters in connection therewith, and

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NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Millbrook as follows:

Section 1. The Village of Millbrook shall issue a Bond Anticipation Renewal Note in the principal amount of \$200,000.00 pursuant to the Local Finance Law in order to finance the specific object or purpose hereinafter described, in anticipation of the issuance of serial bonds authorized by the Bond Resolution of the Village of Millbrook dated May 22, 2018.

Section 2. The specific object or purpose for which the obligations are to be issued is financing the Improvement and Upgrade of the Water System-Capital Improvement Plant in and for the Village of Millbrook.

Section 3. As required by the Local Finance Law, it is hereby stated that:

- a) This is a renewal Bond Anticipation Note. The original Bond Anticipation Note was issued December 17, 2018, in the amount of \$200,000.00. That note was retired at maturity and replaced with a \$200,000.00 renewal Bond Anticipation Note on December 17, 2019. That note was retired at maturity and replaced with a \$200,000.00 renewal Bond Anticipation Note on December 17, 2020. That note was retired at maturity and replaced with a \$200,000 renewal Bond Anticipation Note on December 17, 2021. That note was retired at maturity and replaced with a \$200,000 renewal Bond Anticipation Note on December 17, 2022. That note was retired at maturity and replaced with a \$200,000 renewal Bond Anticipation Note on December 17, 2023. That note was retired at maturity and replaced with a \$200,000 renewal Bond Anticipation Note on December 17, 2024. That Note will be retired at maturity and replaced with the \$200,000.00 Bond Anticipation Renewal Note authorized by this resolution.
- b) Said bond anticipation renewal note will mature on December 17, 2026.
- c) Such notes are not issued in anticipation of bonds for an assessable improvement.

Section 4. The power to prescribe the terms, forms and contents of said bond anticipation renewal note, subject to the provisions of this resolution, and to sell and deliver said bond anticipation renewal note, is hereby delegated to Sarah J. Witt, Treasurer of the Village of Millbrook. The Treasurer of the Village of Millbrook is hereby directed to sign any bond anticipation renewal note issued pursuant to this resolution, and the Deputy Village Clerk is hereby directed to attest to said signature and to affix to such notes the corporate seal of the Village of Millbrook.

Section 5. The faith and credit of the Village of Millbrook are hereby pledged for the payment of the principal of and interest of the Bond Anticipation Renewal Note.

Section 6. This resolution shall take effect immediately.

The Question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Doro Aye

Deputy Mayor Murphy Aye

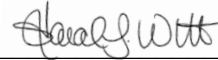
Trustee Bucklin Aye

Trustee Mawson Aye

Trustee Briggs Aye

The resolution was thereupon duly adopted.

DATED: Millbrook, New York
January 7, 2026



SARAH J. WITT, VILLAGE CLERK
Village of Millbrook